

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #29 - 13 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 3, 2013.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor M. Gay
CAO K. Chartres

Absent Councillor D. Duclos

Media Nil

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #29-13 be adopted as circulated.

1-29-13 CARRIED

DELEGATION

M. Como Mario Como presented a letter to Council requesting that Council and the entire community opt out of the proposed FortisBC Smart Meter program.

MINUTES

Meeting #27-13 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #27-13 of August 19, 2013, be approved.

2-29-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

(1) UBCM – The Compass – August 14, 21 & 28;
be accepted as circulated.

3-29-13 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

CAO provided update to Council on FortisBC application status to BC Utilities Commission regarding the opt out program for smart meters. Staff directed to respond to Mr. Como to thank him for his letter.

CORRESPONDENCE

VoM BoV A letter from the Board of Variance Secretary regarding an upcoming Board of Variance hearing.

ACKNOWLEDGED

KBRH Health Found. A letter from the KBRHHF inviting Council to join the sponsorship team for the 2013 KBRH Health Foundation Snowflake Gala.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village provide a gift basket for silent auction to the 2013 KBRHHF Snowflake Gala fundraiser.

4-29-13 CARRIED

Coralee Oakes A letter from the Minister of Community, Sport and Cultural Development Coralee Oakes regarding proposed changes to the elections legislation.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO Council Meeting Follow-up Master List.

ACKNOWLEDGED

Mayor Danchuk requested that light posts on 7th and 8th street be considered for re-painting in 2014 budget.

Financial Matters

Accounts Payable
#013687-013716 Moved by Councillor Berriault
Seconded by Councillor Gay

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED AND THIRTY THOUSAND, FOUR HUNDRED AND EIGHTY-SIX dollars and FIFTEEN cents be approved.

Cheques #013687-013716 and payroll direct deposits \$130,486.15.

5-29-13 CARRIED

BYLAWS

Nil

POLICIES

#0430 Village Bulletin Board Maintenance Policy

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Policy #0430, cited as the Village Bulletin Board Maintenance Policy, be confirmed unchanged.

6-29-13 CARRIED

#0480 Regional Director Appointment Policy

Moved by Councillor Gay
Seconded by Councillor Berriault

THAT Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

7-29-13 CARRIED

#0530 Alcoholic Beverage Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

8-29-13

CARRIED

#0551

Delegations to Council Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #0551, cited as the Delegations to Council Policy, be approved.

9-29-13

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

Nil

Member Inquiry

- 1) Expressed surprise at low number of bear complaints. Expressed appreciation of bear reporting summary.

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

- 1) Councillor Cook provided an update of Youth Council activities.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Reported vandalism at Viewmont Park.
- 2) Received phone call regarding bullying of young child at Skateboard Park
- 3) Updated Council on activities of the group of political leaders looking at the Fortis two-tier rate structure.

Member Inquiry

Nil

CAO

Nil

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 7:43 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-13 of Council held on September 3, 2013.

Mayor

CAO